



# *City of Peru*

David R. Bartley  
City Clerk



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## **AGENDA**

### **REGULAR CITY COUNCIL MEETING**

**MONDAY, MARCH 25, 2024**

RESIDENTS ARE WELCOME TO WATCH THE MEETINGS VIA FACEBOOK LIVE AT  
(<https://www.facebook.com/peru.illinois>)  
QUESTIONS CAN BE PRESENTED USING THE COMMENT FUNCTION OR EMAILED TO  
DBARTLEY@PERU.IL.US

#### **ROLL CALL**

7:00 P.M.

#### **PLEDGE OF ALLEGIANCE**

#### **PUBLIC COMMENT**

#### **PRESENTATION**

#### **MINUTES/FINANCIAL REPORTS/ACTIVITY REPORTS**

*REGULAR MEETING MINUTES OF MARCH 11, 2024*

*TREASURER'S REPORT FOR FEBRUARY 2024*

#### **COMMITTEE REPORTS**

##### **1. FINANCE COMMITTEE**

*DISBURSEMENTS for March 27, 2024*

*Motion to approve \$125,000 contribution to TBM Avenger and Salute to Veterans*

*Motion to approve \$4,000 donation to Peru Boys Little League*

*Motion to approve \$4,000 donation to Peru Girls Softball*

2. PUBLIC SERVICES COMMITTEE

*Motion to approve change order #1 in the amount of \$22,302.00 for the IVRD/Fire Station Building Renovations*

*Discuss Comfort Dog*

3. PUBLIC WORKS COMMITTEE

*Discuss and approve replacement of revenue metering at the Hydroelectric plant with VIPower Services for a sum not to exceed \$25,000.*

*Discuss and approve the replacement of the Plank Road Substation batteries with VIPower Services for a sum not to exceed \$15,000.*

*Discuss and approve the purchase of SICAM GridPass OT cybersecurity certificate management software from Siemens Industry Inc. for \$12,100.*

**REPORT OF CITY ATTORNEY/ORDINANCES AND RESOLUTIONS**

*RESOLUTION AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE CITY OF PERU AND LASALLE-PERU TOWNSHIP HIGH SCHOOL DISTRICT NO. 120 RELATING TO USE OF J.A. HAPP FIELD AT WASHINGTON PARK.*

*RESOLUTION ADOPTING AN OWNER'S DAM SAFETY PROGRAM FOR THE STARVED ROCK HYDROELECTRIC PROJECT*

**PROCLAMATIONS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**PETITIONS AND COMMUNICATIONS**

ITEM NO. 1     *Communication from Brittany Peach and on behalf of the Starved Rock Runners group we are asking to allow our Kids Running Clinic to utilize Baker Park and the Pavilion at the east entrance off of Chartres Street every Monday from June 10th-August 5th from 5:30-7:00.*

**MAYOR'S NOTES**

**PUBLIC COMMENT**

**CLOSED SESSION**

**ADJOURNMENT**